

# ***Child and Family Behavioral Health Policy and Planning Committee (330-F)***

## ***Meeting Minutes***

September 14, 2006

### **I. Call to order**

Brian Meyer called to order the regular meeting of the Child and Family Behavioral Health Policy and Planning Committee (330 F) at 10 a.m. on September 14, 2006 at the General Assembly Building.

### **II. Present**

The following persons were present: Brian Meyer, Vicki Hardy-Murrell, Gina Wilburn, Mary Dunne Stewart, Sandy Bryant, Tamara Temoney, Pam Fisher, Barb Shue, Don Roe, Wayne Barry, Karen Pun, Catherine Hancock, Shirley Ricks, Kathy Moode and Stella Stith

### **III. Approval of minutes from previous meeting**

Don Roe motion to accept the minutes from the previous meeting and Vicki Hardy-Murrell second the motion.

### **IV. Open issues**

- a) Brian met with Wayne Turnage, Deputy Chief of Staff, Steve Martin and Secretary Tavenner. They were supportive of the recommendations from the 330-F committee.
- b) Shirley Ricks shared updates about the presentation that Commissioner Reinhard would be presenting on Children's Funding to the Behavioral Health Subcommittee of JCH.
- c) Shirley Ricks met with Dick Hickman, Deputy Staff Director for the Senate Finance Committee. He was very supportive of DJJ/MH initiatives and indicated that he would send a letter to the Department supporting this initiative.
- d) Brian and Vicki have an upcoming meeting with Commissioner Reinhard, Ray Ratke and Frank Tetrick on September 21, 2006. Brian and Vicki also have a meeting with Commissioner Reinhard and Secretary Tavenner on October 12, 2006.
- e) Ray Ratke is willing to attend the next CFBHPPC in October or November.
- f) Mary Ann Bergeron from VACSB is supportive of everything in 330-F. VACSB has a weekly strategy meeting; 330-F has been asked to participate. Mary Ann Bergeron indicated that the Committee should not focus on a comparison between children and adult funding as it will not get the Committee anywhere.
- g) It was agreed that a letter will be sent to DMAS regarding the reimbursement rates for children services. Sandy discussed information

about the lack of services and supports for children with dual diagnosis MH/DD or MH/MR. She indicated that there were not enough waiver slots, long waiting lists for waiver services and low reimbursement rates. Medicaid feels dual dx not appropriate for mental health supports because conditions are chronic not rehab. Medicaid intensive in home limits 6 months MR waiver not enough slots, if you get waiver no “behavioral support” service available due to low reimbursement rates. There are no behavioral support services available in Medicaid State Plan menu, for autistic behavioral disorders, for MR behavioral disorders. This results in unnecessary residential placements. MR case management services not included in FAMIS Plan.

- h) Brian met with Delegate O’Bannon and he was happy to support and sponsor the work group suggestions.
- i) Kim Snead will draft amendment for pilot program, web-based, children psychologist and psychiatric, workforce development unit, training for family physicians, and workforce development.
- j) Don Roe and Sandy Bryant reported key items in the State Facility Bed Use for Children and Adolescents report and told committee members to send back comments or suggestions they feel needs to be added to the report. Final report will be submitted to Jerry Dean at DMHMRSAS
- k) Bill Murphy wanted to know the priorities in the report and if indicated that if they get put in the Governor’s budget, they will fly
- l) As result of savings in the Mental Health Block Grant Funds by the pharmacy, approximate 1.9M in ongoing funds has been identified of which, \$450,000 has been identified for children with SED. This new funding will go to 18 CSBs that previously received no MHBG funds one CSB will receive a increase to raise its initial allocation to match the 18 newly funded ones.

**V. New business**

- a) October 26<sup>th</sup> – 27<sup>th</sup> Conference on Parenting High Risk Children – 1<sup>st</sup> Lady will be the luncheon speaker on October 26, 2006 at VCU.
- b) Connie Klein will conduct EBP training on Children with Co-occurring disorders.

**VI. Agenda For Next Meeting**

- a) Break out into two planning groups:
  - Materials – conducted by Vicki Hardy-Murrell
  - Contacts and Advocates – conducted by Brian Meyer. Have people to write letters to legislation and get all the material and endorsements by November 1<sup>st</sup>.
- b) From a parent’s perspective, chart the problems a parent encounters trying to get help for their children dealing with Mental Health, Mental Retardation, and Substance Abuse issues.
- c) Create a chart to demonstrate cost.

- d) Form a subcommittee to take a look at how to get academics and technical involve with research.
- e) Pam Fisher will get the figures for what services are being paid out of each group and how many children are being served by these individual groups.

**VII. Adjournment**

Don Roe motioned to adjourn the meeting and Kathy Moode second the motion.  
The meeting ended at 12:45 p.m.